

CITY COMMISSION REGULAR MEETING AGENDA

FEBRUARY 1, 2000 - 6:00 P.M.

Roll Call

Invocation: Pere Maude Paraison, Episcopal Church of the Intercession

Pledge of Allegiance

Approval of Minutes and Agenda: January 19, 2000

PRESENTATIONS

1. The Mayor and City Commissioners will present an Expression of Sympathy to the family of *Jeffrey Pawluk*.
2. The Mayor and City Commissioners will demonstrate the proper way to test a *smoke detector*.
3. The Mayor and City Commissioners will present a Proclamation for “*School Crossing Guard Appreciation Day*,” to be observed February 4, 2000.
4. The Mayor and City Commissioners will recognize the *Outstanding City Employees*.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – Church of the Intercession Carnival

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Episcopal Church of the Intercession** to indemnify, protect, and hold harmless the City from any liability in connection with the **Church Carnival** to be held **Friday, March 10, 2000 from 5:00 p.m. to 11:00 p.m.; Saturday, March 11, 2000 from 1:00 p.m. to 11:00 p.m.; and Sunday, March 12, 2000 from 1:00 p.m. to 10:00 p.m.** on church property at 501 N.W. 17 Street.

Recommend: Motion to approve.

Exhibit: Memo No. 00-82 from City Manager.

CONSENT AGENDA

Event Agreement – Walk to Cure Diabetes

(M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Juvenile Diabetes Foundation** to indemnify, protect, and hold harmless the City from any liability in connection with the **Walk to Cure Diabetes** to be held **Saturday, March 25, 2000 from 6:00 a.m. to 3:00 p.m.** at Snyder Park; and further authorizing the closing of S.W. 4 Avenue from S.W. 28 Street to Perimeter Road, from 7:30 a.m. to 8:30 a.m.

Recommend: Motion to approve.

Exhibit: Memo No. 00-74 from City Manager.

Event Agreement – 21st Annual Greek Festival

(M-3)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **St. Demetrios Greek Orthodox Church** to indemnify, protect, and hold harmless the City from any liability in connection with the **21st Annual Greek Festival** to be held **Friday and Saturday, February 11 and 12, 2000 from 11:00 a.m. to 10:00 p.m.; and Sunday, February 13, 2000 from 1:00 p.m. to 9:00 p.m.;** and further authorizing the partial closing of N.E. 14 Avenue in front of the church only, during the operating hours listed above.

Recommend: Motion to approve.

Exhibit: Memo No. 00-78 from City Manager.

Event Agreement – Young Professionals for Covenant House Beach Bash

(M-4)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Covenant House Florida** to indemnify, protect, and hold harmless the City from any liability in connection with the **Young Professionals for Covenant House Beach Bash** to be held **Saturday, April 15, 2000 from 12:00 noon to 6:00 p.m. at South Beach.**

Recommend: Motion to approve.

Exhibit: Memo No. 00-76 from City Manager.

CONSENT AGENDA

Event Agreement – St. Patrick’s Day Party at Danny’s Sly Fox

(M-5)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Sly Fox of Broward** to indemnify, protect, and hold harmless the City from any liability in connection with the **St. Patrick’s Day Party** to be held **Friday, March 17, 2000 from 7:00 a.m. to 11:00 p.m.; Saturday, March 18, 2000 from 8:00 p.m. to 10:00 p.m.; and Sunday, March 19, 2000 from 7:00 p.m. to 9:00 p.m.** at Danny’s Sly Fox, 3537 Galt Ocean Drive.

Recommend: Motion to approve.

Exhibit: Memo No. 00-77 from City Manager.

Event Agreement – 2000 Children’s Reading Festival

(M-6)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Broward County Library** to indemnify, protect, and hold harmless the City from any liability in connection with the **Children’s Reading Festival** to be held **Saturday, April 8, 2000 from 10:00 a.m. to 5:00 p.m.; and Sunday, April 9, 2000 from 12:00 noon to 5:00 p.m.** in Stranahan Park; and further authorizing the closing of S.E. 1 Avenue from Broward Boulevard south to the City Parking Garage exit; S.E. 1 Street from S.E. 1 Avenue to S.E. 2 Avenue; and S.E. 2 Street from Andrews Avenue to S.E. 1 Avenue from 6:00 p.m. Friday, April 7, to 8:00 p.m. Sunday, April 9, 2000.

Recommend: Motion to approve.

Exhibit: Memo No. 00-75 from City Manager.

Event Agreement – American Heart Walk/Run

(M-7)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **American Heart Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **American Heart Walk/Run** to be held **Saturday, February 19, 2000 from 5:00 a.m. to 12:00 noon**; and further authorizing the closing of the following routes: **10K Run** (from 5:00 a.m. to 8:20 a.m.) begin on State Road A-1-A in front of Birch State Park using both southbound lanes, proceed south on A-1-A funneling runners into the southbound median lane at Castillo Street, continue south to the Oasis and around to the northbound median lane of A-1-A, continue northbound in this lane to N.E. 16 Court, turn into the southbound curb lane and continue south to Sunrise Boulevard, west in the westbound curb lane to the park entrance to the finish inside the park. **5K Run** (from 5:00 a.m. to 8:20 a.m.) begin on State Road A-1-A in front of Birch State Park, go south in the median lane to Vistamar, turn around to head north in the median lane to N.E. 12 Court, south in the southbound curb lane to Sunrise Boulevard, west in the westbound curb lane to finish inside the park. **5K Walk** (from 9:00 a.m. to 10:30 a.m.) begin inside the park, exit onto Sunrise Boulevard, proceed east in the westbound curb lane to State Road A-1-A, north in the southbound curb lane to N.E. 12 Court, turn around onto the sidewalk and go south to enter the park at the beach entrance off A-1-A.

Recommend: Motion to approve.

Exhibit: Memo No. 00-99 from City Manager.

CONSENT AGENDA

Request for Proposals - Cable Water-Ski Operation at Mills Pond Park

(M-8)

A motion authorizing the issuance of a Request for Proposals (RFP) for a cable water-ski concession at Mills Pond Park.

Recommend: Motion to approve.

Exhibit: Memo No. 00-84 from City Manager.

Transfer of General Fund Contingencies - Major League Soccer Spring Training Appreciation Day

(M-9)

A motion authorizing the transfer of \$7,500 from General Fund Contingencies to Parks and Recreation account PKR010402 (Festivals) in order to host an event on February 19, 2000 in appreciation of Major League Soccer Spring Training.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-89 from City Manager.

Grant Application – Broward County Parks and Recreation Division - FY 2000/2001 Enhanced Marine Law Enforcement Grant

(M-10)

A motion authorizing the proper City officials to apply for a grant from the Broward County Parks and Recreation Division for FY 2000/2001 Enhanced Marine Law Enforcement funds; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-56 from City Manager.

Agreement – Florida Department of Community Affairs – Disaster Relief Funding for Hurricane Floyd

(M-11)

A motion authorizing the proper City officials to execute an agreement with the Florida Department of Community Affairs to cover the City's reimbursement from the state and federal governments for damages sustained as a result of *Hurricane Floyd*.

Recommend: Motion to approve.

Exhibit: Memo No. 00-65 from City Manager.

CONSENT AGENDA

**Agreement – Florida Department of
Community Affairs – Disaster Relief Funding for *Hurricane Irene***

(M-12)

A motion authorizing the proper City officials to execute an agreement with the Florida Department of Community Affairs to cover the City's reimbursement from the state and federal governments for damages sustained as a result of *Hurricane Irene*.

Recommend: Motion to approve.

Exhibit: Memo No. 00-66 from City Manager.

Purchase Assistance Program Request for Subordination – Owen McLeod

(M-13)

A motion authorizing the proper City officials to approve the subordination of the \$3,000 grant received to purchase a house by Owen McLeod in order to refinance current mortgage to a fixed rate mortgage.

Recommend: Motion to approve.

Exhibit: Memo No. 00-87 from City Manager.

Grant – Broward County – Waste Tire Grant for Waste Tire Removal

(M-14)

A motion authorizing the proper City officials to accept a grant in the amount of \$9,000 from Broward County for waste tire removal; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Recommend: Motion to approve.

Exhibit: Memo No. 00-21 from City Manager.

**Contract Renewal – Molloy Brothers, Inc. -
Project 9920-B – Annual Contract (2000) Sanitary and Storm Sewer Repairs**

(M-15)

A motion authorizing the proper City officials to execute an agreement with Molloy Brothers, Inc. in the amount of \$714,850. for the annual contract for the repair of sanitary and storm sewers.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-127 from City Manager.

CONSENT AGENDA

**Purchase of Property for the New Riverland Park - Department of
Housing and Urban Development – Lot 6, Block 8, “Last Chance Village”**

(M-16)

A motion authorizing the proper City officials to execute a purchase agreement with the Department of Housing and Urban Development (HUD) for the purchase of Lot 6, Block 8, “Last Chance Village” in the amount of \$115,000 for the new Riverland Park.

Recommend: Motion to approve.

Exhibit: Memo No. 00-24 from City Manager.

**Contract Award – Evans Environmental & Geosciences, Inc. -
Project 10111 – General Environmental Consulting Services**

(M-17)

A motion authorizing the proper City officials to execute an agreement with Evans Environmental & Geosciences, Inc. for general environmental consulting services.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-28 from City Manager.

**Contract Award – Laumar Roofing South, Inc. -
Project 9686-C – Holiday Park Activity Center Roof**

(M-18)

A motion authorizing the proper City officials to execute an agreement with Laumar Roofing South, Inc. in the amount of \$90,380 for the installation of a new roof at the Holiday Park Activity Center.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-27 from City Manager.

**Task Order – Recreational Design and Construction, Inc. -
Project 15280 – Warfield Park Community Building**

(M-19)

A motion authorizing the proper City officials to execute a Task Order with Recreational Design and Construction, Inc. in the amount of \$588,557 for design and construction services to build the Warfield Park Community Building.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-26 from City Manager.

CONSENT AGENDA

Agreement – Philip E. Morgaman, Trustee – Construction of New Water Main on N.W. 24 Terrace and Termination of Temporary Easement (M-20)

A motion authorizing the proper City officials to execute an agreement with Philip E. Morgaman, Trustee, for the construction of a new water main to be located within a right-of-way on N.W. 24 Terrace, and providing for the termination of a temporary easement on owner's property once construction is complete.

Recommend: Motion to approve.

Exhibit: Memo No. 00-101 from City Manager.

Change Order No. 1 – Paramount Engineering, Inc. - Project 9527 – Cypress Creek Road/I-95 Landscape Improvements (M-21)

A motion authorizing the proper City officials to execute Change Order No. 1 with Paramount Engineering, Inc. in the amount of \$26,215.63 for additional costs for the Cypress Creek Road/I-95 landscape improvement project.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 00-22 from City Manager.

Task Order – Carr Smith Corradino - Project 10222 – City Park Mall Garage Rehabilitation (M-22)

A motion authorizing the proper City officials to execute a Task Order with Carr Smith Corradino in the amount of \$82,249 for the design of the City Park Mall rehabilitation project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-30 from City Manager.

Task Order – Carr Smith Corradino - Project 10173 – N.E./N.W. 13 Street Roadway Improvements, Phase I (M-23)

A motion authorizing the proper City officials to a Task Order with Carr Smith Corradino in the amount of \$49,841.99 to design and prepare construction drawings for the Phase I roadway improvements for N.E./N.W. 13 Street. (Please see Item I-B on the Conference Agenda)

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-106 from City Manager.

CONSENT AGENDA

Transfer of Parking System Funds – City Park Mall Improvements

(M-24)

A motion authorizing the transfer of \$150,000 from the Parking System Fund Project for Expansion and Recapitalization (P00347) to P10189.461 (City Park Mall Improvements).

Recommend: Motion to approve.

Exhibit: Memo No. 00-29 from City Manager.

Tripartite Agreement -

Performing Arts Center Authority (PACA) and Broward County

(M-25)

A motion authorizing the proper City officials to execute a Tripartite Agreement with PACA and Broward County to delineate fiscal responsibilities for fiscal year 1999/2000.

Recommend: Motion to approve.

Exhibit: Memo No. 00-104 from City Manager.

Transfer of General Fund Contingencies –

Artspace Projects, Inc. – Phase Two, Pre-Development Feasibility Study

(M-26)

A motion authorizing the proper City officials to transfer \$9,000 from General Fund Contingencies to the Community and Economic Development Department for the Phase Two, Pre-Development Feasibility Study. (Please Item I-D on the Conference Agenda)

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-131 from City Manager.

Purchase of Property – Betty C. Taylor -

Sweeting Estates – Southwest Corner of N.W. 6 Street and N.W. 21 Terrace

(M-27)

A motion authorizing the proper City officials to execute either (a) an assignment of a contract to purchase; or (b) a contract to purchase property located at the southwest corner of N.W. 6 Street and N.W. 21 Terrace (Lots 1 and 2, Block 2 River Gardens, Plat Book 19, Page 23), with a purchase price not to exceed \$54,000, said property located in the Sweeting Estates area to be used for future development.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-124 from City Manager.

CONSENT AGENDA

**Amendment to Agreement -
Broward Sheriff's Office – Dispatch Services**

(M-28)

A motion authorizing the proper City officials to execute an amendment to the Broward Sheriff's Office Dispatch Agreement, which would facilitate the employees' ability to elect to remain either in the City's General Employees Retirement System or to join the Florida Retirement System.

Recommend: Motion to approve.

Exhibit: Memo No. 00-132 from City Manager.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
			<u>Pur-1</u>
702-8263	Purchase of two drop side dump bodies Admin. Serv./Fleet	Stamm Manufacturing Ft. Pierce, FL	\$ 26,960.00

Bids Solicited/Received: 72/1 with 5 no bids

Exhibits: Memorandum No. 00-42 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve purchase from single responsive and responsible bidder.

			<u>Pur-2</u>
702-8258	Purchase of one reel mower	Kilpatrick Turf Equipment	
702-8239	and one turf utility vehicle Admin. Serv./Fleet	Boynton Beach, FL	\$ 21,631.67

Bids Solicited/Received: ITB 702-8258 21/3
ITB 702-8239 17/4 with 1 no bid

Exhibits: Memorandum No. 00-41 from City Manager

Remarks: Transfer of \$21,631.67 from Other Equipment (PKR061701-6499) to Fleet Fund (ADM030501-6416).

Recomm: Award to low responsive and responsible bidder with transfer of funds.

			<u>Pur-3</u>
Prop	Professional services for software program rewrite of cash register program Admin. Serv./Info Systems	Smart Jobs, Inc. Tampa, FL	\$ 14,990.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-53 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
			<u>Pur-4</u>
Prop	Purchase of street light poles and component parts Public Services	Municipal Lighting Systems, Inc. Margate, FL	\$ 22,398.00 (estimated)

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-32 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

			<u>Pur-5</u>
Prop	Purchase of engineering services for cryogenic facility review Public Services	Air Products and Chemicals, Inc. Allentown, PA	\$ 13,800.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-38 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

			<u>Pur-6</u>
602-8266	Purchase of liquid oxygen for Cryogenic Plant Public Services	Air Liquide America Corp. Riviera Beach, FL	\$ 47,400.00 (estimated)

Bids Solicited/Received: 7/4

Exhibits: Memorandum No. 00-33 from City Manager

Recomm: Award to low responsive and responsible bidder.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
392-8210	Approval to open late proposal for purchase and development of Konover CED	Heritage Development Company Moreland Hills, OH	<u>Pur-7</u> N/A

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-117 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve opening of late proposal.

702-82341	Purchase of two vibratory rollers and two trailers Admin. Serv./Fleet	Linder Industrial Machinery Pembroke Pines, FL	<u>Pur-8</u> \$56,000.00
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Bids Solicited/Received: 26/6 with 1 no bid

Exhibits: Memorandum No. 00-68 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award to low responsive and responsible bidder.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

ULDR Section 47-12 – Zoning Regulation

200 Foot Building Length/Width Regulation – Central Beach Area

(M-29)

A motion approving the elimination or revision to the 200 foot width and depth of building restriction pursuant to zoning in progress applicable to the Central Beach Zoning Districts (ABA, NBRA, PRD, SLA, SBMHA and IOA). Notice of change of zoning regulation was published January 24, 2000.

Recommend: Motion to approve.

Exhibit: Memo No. 00-98 from City Manager.

PUBLIC HEARINGS

**Vacate a Portion of N.W. 14 Terrace – City of
Fort Lauderdale Engineering Division (PZ Case No. 19-P-99)**

(PH-1)

At the Planning and Zoning Board regular meeting on December 15, 1999, it was recommended by a vote of 8-0 that the following application be approved. Notice of public hearing was published January 20 and 27, 2000. (Please see Item PH-2 on this Agenda)

Applicant: City of Fort Lauderdale Engineering Division
Request: Vacate portion of N.W. 14 Terrace
Location: N.W. 14 Terrace between N.W. 6 Street (Sistrunk Boulevard) and N.W. 7 Street

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 99-2081 from City Manager.

**Public Purpose Use Approval for
Mizell Parking Lot Modifications/P and RC-15 – City of
Fort Lauderdale Engineering Division (PZ Case No. 127-R-99)**

(PH-2)

At the Planning and Zoning Board regular meeting on December 15, 1999, it was recommended by a vote of 8-0 that the following application be approved. Notice of public hearing was published January 20 and 27, 2000. (Please see Item PH-1 on this Agenda)

Applicant: City of Fort Lauderdale Engineering Division
Request: Public purpose use approval for Mizell Center Parking Lot modifications
Location: North side of N.W. 6 Street (Sistrunk Boulevard) between N.W. 14 Avenue and N.W. 14 Way

Recommend: Open hearing; close hearing; Introduce ordinance on first reading.

Exhibit: Memo No. 99-2082 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

ORDINANCES

Amendment to the Pay Plan

(O-1)

An ordinance amending the Pay Plan of the City in order to provide for the abolishment of a class, the creation of new classes, title changes, pay range adjustments within classes, all in Schedule I of the Pay Plan, amending Special Pay Practices of Schedule I to provide for the deletion of various assignment pay positions and an assignment pay revision, and further providing for changes to Section 20-74 of the City's Pay Ordinance. Ordinance No. C-00-4 was published December 25, 1999. On January 4, 2000, first reading was deferred to January 19, 2000 by a vote of 5-0; and on January 19, 2000, first reading was approved by a vote of 5-0.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-94 from City Manager;
Memo No. 00-16 from City Manager; and
Memo No. 99-1979 from City Manager.

Amend ULDR Section 47-12 –

North Beach Area and Central Beach District (PZ Case No. 18-R-99)

(O-2)

At the regular meeting of the Planning and Zoning Board on January 21, 1999, it was recommended by a vote of 5-0 that Items 2, 3, 4, 5, 6, 9, 10, 11, 12 and 13 be approved; and at the regular meeting of the Planning and Zoning Board on February 18, 1999, it was recommended by votes of 7-0 and 6-1 that Items 1, 7 and 8 be approved. Notice of proposed ordinance was published April 10, 1999, and notice of discussion of additional regulations was published on September 13, 1999.

Applicant: City of Fort Lauderdale

Request: Amend ULDR Section 47-12, North Beach Area and Central Beach Districts

Recommend: Motion to defer second reading to April 4, 2000 at 6:00 p.m.

Exhibit: Memo No. 00-93 from City Manager.

Amendment to the Police and Firefighters

Retirement System Deferred Retirement Option Provision (DROP)

(O-3)

An ordinance amending the City's Police and Firefighters Retirement System to provide for accrual of interest at the plan's actuarially assumed rate for up to one year for DROP participants this fiscal year. Ordinance No. C-00-5 was published January 22, 2000 and approved on first reading on January 19, 2000 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-116 from City Manager; and
Memo No. 00-13 from City Manager.

ORDINANCES

Amendment to Chapter 18 – Lot Clearing

(O-4)

An ordinance amending Section 18-27, “Duty of Owners of Lots to Clean,” of the City’s Code of Ordinances, to reduce the number of days that repeat violators have to comply. Notice of proposed ordinance was published January 22, 2000.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-79 from City Manager.

Amendment to Chapter 17 – Noise Control

(O-5)

An ordinance amending Chapter 17, “Noise Control,” of the City’s Code of Ordinances, by modifying the amount of time required to measure noise, adding an additional method of measuring a noise violation, and revising references to the enforcement agency. Notice of proposed ordinance was published January 22, 2000.

Recommend: Withdrawn

RESOLUTIONS

Application for

Dock Waiver of Limitations – James Case, 2435 Aqua Vista Boulevard

(R-1)

A resolution authorizing the proper City officials to waive the limitations of Section 47-19.3.B under 47-19.3.D of the City's Unified Land Development Regulations (ULDR) to allow James Case to construct and maintain a boat lift that extends into the Middle River a maximum distance of 21.4 feet from the property line, where only a 20 foot distance is otherwise permitted without the waiver.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-81 from City Manager.

Special Assessment –

Project 9425 - Harbor Beach Entranceway Beautification Project

(R-2)

A resolution declaring the City's intention to make entranceway beautification improvements within the Harbor Beach Neighborhood; describing the nature and location of the proposed improvements; providing for the estimated cost of the improvement; providing for the manner in which said assessments shall be made, when said assessments shall be made, when said assessments are to be paid and designating the lands upon which the special assessments shall be levied. (Please see Item R-3 on this Agenda)

Recommend: Introduce resolution.

Exhibit: Memo No. 00-23 from City Manager.

Schedule Public Hearing –

Project 9425 - Harbor Beach Entranceway Beautification Project

(R-3)

A resolution authorizing the City Commission to set a date and time of March 7, 2000 at 6:00 p.m. for a public hearing on the Harbor Beach Neighborhood entranceway beautification project and assessment roll. (Please see Item R-2 on this Agenda)

Recommend: Introduce resolution.

Exhibit: Memo No. 00-23 from City Manager.

Amendment to Resolution No. 99-155 -

Request for Broward County to Amend Flexibility Zone Boundaries to Include the South Regional Activity Center within Flexibility Zone 56

(R-4)

A resolution amending Resolution No. 99-155, to request Broward County to amend flexibility zone boundaries to include the South Regional Activity Center within Flexibility Zone 56 instead of Flexibility Zone 55.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-55 from City Manager.

RESOLUTIONS

**Ninth Amendment to Development Agreement –
City View Joint Venture – City View Development**

(R-5)

A resolution authorizing the proper City officials to execute the Ninth Amendment to Development Agreement with City View Joint Venture to provide for an extension to the completion deadline of the City View Project.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-90 from City Manager.
